

**DURING THE COVID-19 STAY AT HOME ORDER ALL COMMISSION MEETINGS
WILL BE MADE AVAILABLE BY DIALING 913-285-6404 EXT 3110**

Participant Code: 640-467-94

**BOARD OF COUNTY COMMISSIONERS AGENDA
MIAMI COUNTY, KANSAS**

Wednesday, April 1, 2020 | 1:00 p.m.

CALL TO ORDER AND OPEN CEREMONIES

- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL**

PUBLIC COMMENT

The Board of County Commissioners encourages citizen participation in local governance processes. Making every effort to be in compliance with the Kansas Open Meetings Act (KSA 75-4317), you are invited to participate in today's meeting. Speakers are requested to state their full name, address, and group affiliation, if any, before delivering any remarks. Speakers should limit their comments as to not exceed five minutes. Always speak from the podium, using the microphone. Discussion topics should be items not listed on the Action Agenda. If documentation or material is presented to the Board of County Commissioners, please provide them to the Clerk for distribution and filing with the official record of the meeting.

In order to be compliant with the Kansas Open Meetings Act during an emergency declaration (K.A.R. 16-20-1) we have made this meeting participation available by dialing **913-285-6404 / Ext 3110 / Participant Code: 640-467-94**. Please place your phone on mute during the meeting unless you are going to speak during the public comment time.

CONSENT AGENDA

The CONSENT AGENDA is a single agenda item that can include multiple items previously reviewed and determined to be of a routine business nature. Items that are included as part of the CONSENT AGENDA will be voted upon under a single motion unless a separate discussion on any single item is requested by a Member of the Board of County Commissioners or a member of the public. If a separate discussion on any item is requested, it will be set aside for further consideration as part of the ACTION AGENDA.

1. Approval of minutes of the county commission meeting on March 18, 2020 and March 23, 2020.
2. Approval of payment vouchers and payroll.
3. Orders of Correction of Irregularities, tax years 2017 and 2019.

PROCLAMATIONS & PRESENTATIONS

FAIR HOUSING MONTH PROCLAMATION – Proclaim April as Fair Housing Month

ACTION AGENDA

1. **AWARD ROAD OIL BID** – Consider awarding road oil bid 2020-004 as follows:
 - **Vance Brothers**
RS-1H @\$1.80 per gallon or \$450,000
SS-1H @\$1.97 per gallon or \$ 26,600
 - **Coastal Energy**
MC-250 @\$2.34 per gallon or \$14,040
MC-3000@\$2.24 per gallon or \$13,400

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2. NOTICE TO PROCEED – Consider authorizing Commission Chair to execute the Notice to Proceed to Dondlinger & Sons Construction Co., Inc for Project 13-01-SB-ST (621), Bridge FAS 390 Replacement, located on Hedge Lane 0.8 mile south of 311th Street.
3. COVID-19 – Weekly briefing by Rita McKoon, Director, Miami County Health Department.

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

Matthew Oehlert – Current and future funding for short span replacements.

Janet McRae – Economic incentive discussion.

Amy Harth, Elizabeth Sweeney-Reeder and Stephanie Gerken – Technology concerns at the courthouse.

COMMISSION COMMENTS

EXECUTIVE SESSION

ADJOURNMENT

Miami County does not discriminate on the basis of race, color, national origin, gender, religion, age disability, genetic information, or other circumstance prohibited by federal, state, or local law, rule, or regulation, including Title II of the Americans with Disabilities Act. A request for accommodation for a disability; or other assistance, should be made, if possible, at least 3 days in advance to County Counselor, David Heger @ 913-294-3914.